

**LIBRARY BOARD OF TRUSTEES MEETING
UPLAND PUBLIC LIBRARY**

January 13, 2021

PRESENT:

Cavallo, Ralph
Elliott, Janice
Slatkin, Wendy
Sanchez, Loren
Olson, Lynn

OTHER: Yuri Hurtado
Rosemary Hoerning
Martha Ulate

ABSENT: Balakrishnan, Renuka

- **CALL TO ORDER AND ROLL CALL**

- **APPROVAL OF MINUTES**

Lynn moved and Wendy seconded the minutes for the December 9, 2021 meeting be approved as submitted.

- **ORAL COMMUNICATIONS**

- **CORRESPONDENCE/COMMUNICATIONS**

None Offered.

- **NEW BUSINESS**

- **OLD BUSINESS**

County Cares Act Project

Ralph Cavallo acknowledged and complimented Assistant City Manager, Stephen Parker for his part in the approval process of the County Cares Act project.

Yuri reported all materials have been received and installations anticipated to be completed in February.

- **CITY MANAGER'S REPORT**

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- **MANAGEMENT REPORT**

The Board reviewed the Management Report.

- **LITERACY REPORT**

LIBRARY BOARD OF TRUSTEES MEETING

The Board reviewed the Literacy Report.

- **FRIENDS OF THE LIBRARY REPORT**

Friends President, Chester Olson reported the Upland Library is one of the few libraries in the area accepting donations.

Any surplus material that is not sold through the BookSeller is picked up by Better World Books. Friends receive funds for material.

The Friends have placed a promotional advertisement with a local newspaper, the Claremont Courier.

Volunteer service is averaging between 260-270 hours on a monthly basis.

- **ADJOURNMENT**

The meeting was adjourned at 4:20 p.m.

Minutes respectfully submitted by: Martha Ulate & Yuri Hurtado.